

**MINUTES OF THE BOARD OF DIRECTORS OF
REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS**

December 9, 2021

A special meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas ("Midtown Zone"), was held at the offices of Bracewell, LLP, 711 Louisiana, Suite 2300, Houston, Texas 77002, and via video and telephonic conferencing on Thursday, December 9, 2021, at 12:30 p.m. The meeting was open to the public. The roll was called of the duly appointed members of the Board, to-wit:

<u>Pos. #</u>	<u>Name</u>	<u>Pos. #</u>	<u>Name</u>
1	Camille Foster	6	Abe Goren
2	Donald Bond	7	Caton M. Fenz
3	Vacant	8	John Thomas
4	Michael Murphy	9	Zoe Middleton
5	Al Odom		

Directors Foster, Bond, Murphy, Fenz and Middleton were physically present; Directors Goren and Odom were present via WebEx and Director Thomas was absent.

Mary Buzak of Bracewell LLP was also physically present at the meeting.

In attendance via video and telephonic conferencing were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Jaime Giraldo, Mark Sullivan, Willie Larry, Amaris Salinas, Daniella Fanfair and Cynthia Alvarado; Peggy Foreman of Burney & Foreman; Kristin Blomquist of Masterson & Associates; Algenita Davis, Robert Bradford, Jordon Everett, Joy Fitzgerald and Angie Gomez of CCPPI; Roberta Burroughs of Burroughs and Associates; Peter Freedman of Agape Homes CDC; Edwin Friedrichs of Walter P. Moore; Zack Martin of MCMD, Jennifer Curley of the City of Houston; Interim Executive Director Sean Haley of CCPPI; and other attendees – Keith Kirven, Sharone Mayberry, Elizabeth Dees, Junious Williams, Nicole White, Kevan Shelton, Theodore Andrews, Robert Mjoen, Joyce Owens, M. Mitchell, Christopher Johnson, Charles Rajuai, and Aika Apolinario. There were 40 attendees on the call.

CONSENT AGENDA FOR THE MIDTOWN ZONE.

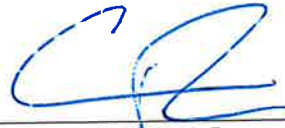
MINUTES FOR NOVEMBER 4, 2021.

Matt Thibodeaux, Executive Director, presented the consent agenda to the Board.

Director Murphy made a motion to approve the consent agenda. The motion was seconded by Director Bond and carried by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.



Caton Fenz, Assistant Secretary

1/25/2022

Date